



Board of Directors Meeting

Tuesday, December 20, 2016 | 1:00 pm
980 9th Street, Suite 200

AGENDA

- 1) **Call to Order** *Coomes*
- 2) **Approval of Minutes** *Coomes*
June 2, 2016
- 3) **Discussion /Action Items**
 - a) 2017 Board of Directors and Officers *Coomes*
 - b) New Program Options
 - i) Characters on K Proposal *Tretheway & Blackwell*
 - ii) Chavez Plaza Wifi Proposal *Mamone*
 - iii) Old Sacramento Programming Opportunity *Biller*
 - iv) Social Services/Dine Downtown *Biller/Dwyer*
 - c) Calling All Dreamers *Mamone*
 - d) 2017 Meeting Calendar *Biller*
- 4) **Financials**
 - a) Q3 2016 *Biller*
 - b) 2017 Budget *Biller*
- 5) **Adjournment** *Coomes*
 - a) Next Meeting: March 17, 2017